



North Hays County Emergency Services District #1

P.O. Box 1604, Dripping Springs, TX. 78620



NOTICE OF PUBLIC MEETING

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Emergency Services Commissioners of North Hays County Emergency Services District No. 1 to be held at North Hays County Emergency Services District No. 1 Building, 111 EMS Drive, Dripping Springs, Texas, 78620 on Tuesday, January 17, 2023, at 5:00 PM in compliance with the Texas Open Meetings Act. The following agenda items will be considered, and action taken as appropriate:

A. CALL TO ORDER

B. CITIZEN COMMUNICATION

Any individual may make a presentation relevant to the business of the District after executing the proper form, which may be obtained from the Secretary. Individual members may now speak to the Board of Emergency Services Commissioners for not more than three (3) minutes on items not on the current agenda for a collective total of fifteen (15) minutes.

Public comment on items on the agenda will be called by the presiding officer and will take place before Board discussion and consideration of the item. Individual members of the public may speak for not more than three (3) minutes per item on the agenda for a total of fifteen (15) minutes per agenda item.

C. CONSENT AGENDA

All items listed under the Consent Agenda are considered routine by the Commissioners and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Commissioner, in which event, the item will be removed from the consent agenda and considered separately.

1. Approve and accept the minutes for the Regular Board Meeting on December 20, 2022
2. Approve and accept the January 2023 Treasurer's Report
3. Approve and accept the 2nd Quarter (Oct-Dec) Investment Report
4. Consider acknowledgement of the District Calendar and Task List
5. Consider acknowledgement of the District Administrator's Status of Projects and Repairs Report
6. Consider acknowledgement of the District Administrator's Response Activity Report
7. Consider acknowledgement of the District Administrator's Personal Time Log
8. Approve and accept the January 2023 mail log
9. Approve and accept January 2023 Disbursements
10. Approve and accept HdL Sales Tax Report

D. REPORTS

1. Ryan Rosborough with AGCM Construction Update
2. North Hays County Fire/Rescue (NHCFR)
3. San Marcos Hays County EMS (SMHC EMS)
4. District Administrator
5. Emergency vehicle travel accommodation during future US290/TX71 interchange construction.

E. COMMITTEE UPDATES

1. Community Outreach Committee (Dement & Luddy)
2. Website/Facebook Committee (Debish & Luddy)
3. Finance Committee (Debish & Dement)



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4. Budget & Long-Range Planning Committee (Lane & Debish)
5. Future property acquisitions and stations (Nelson & Lane)
6. Public Information Officer (Nelson)

F. STANDING AGENDA ITEMS

1. Legal update. Input from and legal questions for John Carlton

G. NEW BUSINESS

1. See Supplemental Agenda for Election Items
2. Approve and accept statements and oaths of office for reappointed Commissioners
3. Action regarding election of officers
4. Review Designation of Local Government Records Management Officer
5. Discuss and consider the District Administrator's performance evaluation

ADJOURNMENT

*In accordance with the Texas Open Meetings Act, any response to a public comment that is made on an item that is not on the published final agenda will be limited to a statement of factual information or a statement of existing policy given in response to the public comment. Any deliberation or decision by the Board must be limited to a proposal to place the subject on a future agenda.

The Board may retire to Executive Session any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Section 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Section 551.074 of the Texas Government Code; discussion of real estate acquisition pursuant to Section 551.072 of the Texas Government Code and/or discussion of security personnel and/or security devices pursuant to Section 551.076 of the Texas Government Code. Action, if any, will be taken in open session.

North Hays County Emergency Services District No. 1 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Doug Fowler, District Administrator, North Hays County Emergency Services District No. 1 at (512) 829-4356 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by dialing 7-1-1 or 1-800-735-2988.



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Emergency Services District #1**



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**NORTH HAYS COUNTY EMERGENCY SERVICES DISTRICT NO. 1
SUPPLEMENTAL MEETING AGENDA**

January 17, 2023

TO: THE BOARD OF COMMISSIONERS OF NORTH HAYS COUNTY EMERGENCY SERVICES DISTRICT NO. 1 AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Commissioners of North Hays County Emergency Services District No. 1 will hold a meeting at 5:00 p.m. on Tuesday, January 17, 2023, at 111 EMS Drive, Dripping Springs, Texas. The following matters will be considered and may be acted upon at the meeting.

1. Discuss and consider approval of an Order Adopting and Implementing the Use of Voting Systems in Addition to Paper Ballots in District Elections;
2. Discuss and consider approval of the Order Calling Election for May 6, 2023, to Change the Maximum Ad Valorem Tax Rate Within the District;
3. Discuss and consider approval of the Resolution Authorizing Secretary’s Appointment of Agent to Perform Duties During Election Period;
4. Discuss and consider approval of the Contract for Election Services and Joint Election Agreement, including Resolution Approving Contract for Election Services and Joint Election Agreement;
5. Authorize District’s attorney to give Notice of Election for the May 6, 2023, election; and
6. Discuss and consider adoption of an election calendar and consider any other matters in connection with the District’s May 6, 2023, election.

**DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 1
DEL CONDADO DE HAYS DEL NORTE
AGENDA SUPLEMENTAL DE LA REUNIÓN**

17 de enero de 2023

A: LA JUNTA DE COMISIONADOS DEL DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 1 DEL CONDADO DE HAYS DEL NORTE Y A TODAS OTRAS PERSONAS INTERESADAS:

Se notifica por lo presente que la Junta de Comisionados del Distrito de Servicios de Emergencia Número 1 del Condado de Hays del Norte celebrará una reunión a las 5:00 p.m., martes, 17 de enero de 2023, en el 111 EMS Drive, Dripping Springs, Texas. Los siguientes asuntos serán considerados y se podría tomar acción tocante dichos asuntos en la reunión:

1. Discutir y considerar la aprobación de una Orden Adoptando e Implementando el Uso del Sistema de la Votación Además del Uso de Boletas de Papel en las Elecciones del Distrito;
2. Discutir y considerar la aprobación de la Elección de Llamadas de Orden para Cambiar la Tasa de Impuestos Ad Valorem Máxima Dentro del Distrito para el 6 de mayo de 2023;



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3. Discutir y considerar la aprobación de un Resolución que autoriza la Secretaria para que efectúe el Nombramiento del Agente para Desempeñar Deberes Electorales Durante el Periodo Electoral;
4. Discutir y considerar la aprobación del Contrato de Servicios Electorales y Acuerdo de Elección Conjunta, incluyendo la Resolución para Aprobar el Contrato de Servicios Electorales y Acuerdo de Elección Conjunta;
5. Autorizar al Fiscal del Distrito para dar Aviso de la Elección del 6 de mayo de 2023; y
6. Discutir y considerar la adopción de un calendario electoral y cualquier otro asunto relacionado a la elección del Distrito el 6 de mayo de 2023.